

RECEIVED

NOTICE OF MEETING

2020 MAY -7 A 8:28

TOWN CLERK'S OFFICE WHITMAN
Posting Date and Number by Town Clerk #198NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF
CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THEWhitman Housing Authority
(board, committee, commission, authority, etc.)WILL BE HELD AT 7:00 o'clock P.M.
ON Monday, May 11, 2020
ON Via Teleconference
Dial 1-877-309-2073 Access Code: 92044411
(full description of location - street address, hall, office and building)

IN THE TOWN OF WHITMAN, MASSACHUSETTS.

(signed by) Eileen Gibson, Executive Director
(Signature & Title)
(for) Eileen Gibson, Executive Director
(Title of board, committee, commission, etc.)
Date 5/6/2020
(month day year)**AGENDA**

1. Approve the Minutes of the Regular Board Meeting of April 13, 2020
 2. OLD BUSINESS:
 3. NEW BUSINESS:
- Financial Reports: April 2020 Vouchers, March 2020 Bank Balances and March 2020 Financial Statements
 Board Vote to Approve Cert. of Final Completion Project No. 338064
 Board Vote - Exception to Personnel Policy - Vacation Roll-Over FY 2020
 Board Approval of Public Housing Notices:
 2020-16 Remote Public Meetings During COVID-19 Emergency
 2020-17 Extension of Certain DHCD Required Certifications and Submissions
 2020-18 Protection of Personal Data at Home or in the Office
 2020-19 Changes to 12/31/19 FYE Performance Management Review
 2020-20 Restricting Access to High Risk Developments
 2020-21 Rent Policy During COVID-19 Emergency
 Executive Director's Report
 Open Forum
 Adjourn

**SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT FOR
48 HR NOTICE**